



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

**Resolution # HSRA11-10
Board Policies and Procedures**

Proposed Amendment to Board Policies and Procedures, No. 1

Resolved, that the Board's Policies and Procedures are amended to add a new Section E, paragraph 1, to Article III, as follows:

E. Agenda

- 1. Any board member may secure placement of a matter for information or action on the monthly agenda of the board. A member may also place a matter on the agenda of a committee which has subject matter jurisdiction of such matter.*

Vote:

Date:

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